

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING**

**06-26-03**

**7:00 P.M.**

**6:00 PM:      WORKSHOP - King Cushman - Puget Sound Regional Council  
Presentation - Rural Town Centers & Corridor Projects**

**The City Council Meeting was called to order by Mayor Nixon at 7:04 PM.**

**Council Present:**      Julie Benjamin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis,  
Jeffrey Possinger, Greg Von Tobel, Mayor Nixon

**Staff Present:**      Doreen Wise, Steve Schuller, Glenn Merryman, Bruce Disend,  
Dianne Nelson, Jodee Schwinn, Connie Zimmerman, Cecelia Boulais

**I.      Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$221,668.08; Claims in the amount of \$346,305.06; Under Public Hearing: remove PSE Shoreline Development Permit Hearing; Under New Business: remove Item #1, Resolution approving the PSE Gas Line Relocation Shoreline Development Permit Application. Under Executive Session add: 5 Minutes - Union Negotiation.

**II.      Comments from the Audience:**

Diane Salz, 14729 3<sup>RD</sup> Ct. NE, Duvall, thanked City Councilmembers for walking with the *Citizens on Patrol* on Friday nights. She also announced that the next Chamber of Commerce Meeting will be held at noon on July 1<sup>st</sup> and will be a walking tour of downtown Duvall hosted by the Duvall Historical Society.

Daniel, Duvall area resident, would like the City Council and community members to consider allowing him to take over the Duvall Days event. He would like to see a larger community oriented event and is willing to put together a proposal. He feels a rejuvenated Duvall Days could be an event to help bring an identity to the community and unite the community.

**III. Approval of Consent Agenda:**

*Was moved and seconded (Fullmer-Ibershof) to approve the consent agenda which included Payroll in the amount of \$221,668.08; Claims in the amount of \$346,305.06; the Council Meeting Minutes of 5/22/03; and (AB03041) Amendment #1 to LHWMP Contract #D32774D . Carried. (7 ayes).*

**IV. Presentation:                      Thank you and Appreciation to State Rep. Laura Ruderman, Rep. Toby Nixon and Sen. Bill Finkbeiner for their support of funding for the City's sewer plant upgrade**

Mayor Nixon and Councilmember Will Ibershof presented certificates of appreciation to Senator Bill Finkbeiner and Representative Laura Ruderman. Rep. Toby Nixon was not able to attend. Councilmember Ibershof thanked them for all of their support and persistence in obtaining the grant funding for the City of Duvall.

7:23 pm: Mayor Nixon called a 10-minute recess to have cake and punch with the State Representatives to celebrate the good news.

7:33 pm: The Council Meeting was called back to order.

**Presentation:                      Corinna Harn, Assistant Presiding District Court Judge**

Judge Corinna Harn thanked the Council for their consideration of temporarily waiving the binding arbitration and authorizing the Mayor to negotiate a court agreement with the County. She emphasized that the District Court does want to provide court services for the City and believes there are many advantages to using the district court services.

**V. Scheduled Items:**

**1. Mayor:** Mayor Nixon reported that the WSDOT has postponed the road closure on SR203 south of NE 124<sup>th</sup> to begin on July 21<sup>st</sup>. She also reported that DSHS may name another potential site to their list of sexual predator housing sites. Lastly, the Mayor reported the authorities are aware of, and will issue a citation to, the woman who drives the "little blue truck" on the Woodinville-Duvall road at dangerously slow speeds. She encouraged anyone who has the misfortune of driving behind her to call 911 and report her to the authorities.

**2. Committee Reports:**

**a. Economic & Community Development Committee:** Councilmember Julie Benjamin reported that the Committee is working on bringing an outdoor movie to Cedarcrest High School. It is tentatively scheduled for August 23. The movie will be a fundraiser with the proceeds going to the Duvall "Helping Hands" utility fund.

**b. Public Works Committee:** Councilmember Mark Cole reported the Committee has been meeting and discussing budget issues in preparation for this Saturday's budget retreat.

**c. Community Safety Committee:** Councilmember Jeffrey Possinger explained that the Community Safety Committee meets every 2 weeks to discuss safety and health issues. He reported that the Committee has discussed and endorses the two community safety items on the Council Agenda. He also explained that the Committee is doing a lot of work ahead of time on these items, before bringing them to council for action.

**d. Finance & Administration Committee:** Councilmember Greg Von Tobel reported that the Committee has been discussing code amendments and some changes will be coming to Council on a later agenda. He reported that they are also discussing some policy revisions and will continue to work on the goals that were set at the beginning of the year.

**e. Public Outreach Committee:** Councilmember Fullmer reported the Committee will meet tomorrow. She also reported that Councilmembers are continuing hosting the "Second Saturday" of the month open house at City Hall. She reported that there were 5 citizens who came by on Saturday, June 14, and 3 of those citizens came specifically because the Council was there.

**3. Council:** *No reports*

**4. Staff:**

**a.** Doreen Wise, City Hall Administrator/Planning Director, reported that she has applied for a \$13,000 grant to help with the City's Emergency Management Plan. She explained there are 3 separate, but necessary, emergency plans the City is working on. Those plans are the Regional Disaster Plan, the Hazards Mitigation Plan mandated by FEMA, and the City's own Emergency Operations Plan. She also announced the second annual "Community Face-Lift" is scheduled for September 13, 2003, and the Belmark's SummerStage music in McCormick Park is scheduled for every Wednesday evening this summer beginning July 9<sup>th</sup>. Lastly, Doreen stressed the importance of the City's codes and comprehensive plan in encouraging people to locate their business in town. She would like to have some upcoming workshops regarding economic development.

**b.** Glenn Merryman, Chief of Police, reported he recently met with Dale Clark, the Securities Operation Director for Seattle Public Utilities. They are taking security very seriously and want to include the Duvall Police Department in their emergency response plan for the Tolt watershed. Chief Merryman gave an update on the officer training that has been made available through the Coalition of Small Police Agencies. He said the training has been a huge success. Lastly, Chief Merryman announced that another community program is being offered to the community. Officer Chris Dougherty is a certified R.A.D.(Rape Aggression Defense) instructor and will be teaching a self-defense course for women. There is no charge to participate in the program.

c. Steve Schuller, Public Works Director, gave a follow-up from the May Transportation Workshop. He also gave an overview of the public works construction and bid process. He re-emphasized the significance of the grant-funding award and the approval of the low interest loan the City has just been approved for. He said Council approved the \$900,000 for the design of a new sewer plant, and now they have the funding for the project. He explained that public works will begin next month working with the financial team and public works legal team to move ahead on the sewer treatment plant project. Lastly, Steve reported that construction on Bruett Road will begin next week and is scheduled to take 60-90 calendar days. They are intent on reopening before the start of school.

d. Dianne Nelson, Finance Director, announced that state auditor, Michael Maurer has arrived for the City's bi-annual audit. She explained that a large part of the audit is ensuring legal compliance. The auditor will look at the City's codes, policies and public practices also. Dianne also reported the Utility Department is working on various sewer rate scenarios and what effect those various rates would have on utility customers.

**VI. Public Hearing:     ~~PSE Shoreline Development Permit~~ ~~SDP02-001~~ *Cancelled***

**VII. New Business:**

**1. (AB03-35) ~~A Resolution Approving the Puget Sound Energy Gas Line Relocation Shoreline Development Permit Application Subject to Certain Conditions.~~ *Removed from the Agenda***

**2. (AB02-36) Ordinance #977 amending DMC Chapter 9.02, Regulating the City's Water Utility to Increase the Fee for Turning on Water Service after Working Hours and to Add a Section Requiring Access to Water Meters. *Was moved and seconded (Benjamin-Loutsis) to adopt Ordinance #977 amending D.M.C. 9.02. Carried. (7 ayes).***

**3. (AB03-37) Authorize the Mayor to award bid and sign contract with Fury Construction in the amount of \$430,521.00 for the Bruett Road Phase III Project. *Was moved and seconded (Ibershof-Von Tobel) to authorize the Mayor to award bid and sign contract with Fury Construction in the amount of \$430,521.00 for the Bruett Road Phase III Project. Carried. (7 ayes).***

**4. (AB03-38) Authorize the Mayor to Award Bid and Sign Contract for the Police Facility Development Project. *Was moved and seconded (Benjamin-Von Tobel) to authorize the Mayor to award bid and sign contract for the Police Facility Project subject to attorney review.***

Capital Projects Manager, Connie Zimmerman, explained that the Bid Opening was held earlier in the day. She recommended Council authorize the Base Bid and Alternate #1 in the amount of \$436,960.40, and authorize a 15% contingency to be approved as necessary by the Mayor and administrative staff.

*Was moved and seconded (Possinger-Benjamin) to amend the motion to be "Authorize the Mayor to sign a contract, subject to attorney approval, with CDK Construction Services for the Police Facility Site Development, for the Base Bid and Alternate #1 in the amount of \$436,960.40, and authorize a 15% contingency to be approved as necessary by the Mayor and administrative staff".*  
*The motion to amend carried. (7 ayes).*

Was moved and seconded (Possinger-Fullmer) to adopt as amended. Carried. (7 ayes).

**5. (AB03-39) Authorize the Mayor to sign letter to King County regarding Court Sevices.** *Was moved and seconded (Ibershof-Benjamin) to authorize the Mayor to sign a letter that temporarily waives statutory arbitration rights allowing the Police Chief to negotiate an agreement with King County for court services; extending the current District Court contract; and beginning the process of creating a municipal court.*  
*Carried. (7 ayes).*

**6. (AB03-40) Approve and authorize the Mayor to sign Public Works Union Contract for 2003-2004.** *Was moved and seconded (Fullmer-Von Tobel) to approve and authorize the Mayor to sign public works union contract for 2002-2003.*  
*Carried. (7 ayes).*

**7. (AB03-42) Resolution Authorizing application of a King County Community Development Block Grant for Taylor Park.** City Hall Administrator, Doreen Wise, asked the Council to make the following additions to the Resolution Section 2.: #1. Renovate and update play equipment; #2. Restore restroom and provide ADA access.

*Was moved and seconded (Benjamin-Fullmer) to approve Resolution #03-13 Authorizing the Application for the King County Community Development Bock Grant for Taylor Park. Carried. (7 ayes).*

**8. (AB03-43) Authorize the Mayor to Sign Interlocal Cooperative Agreement to Provide Law Enforcement, Mutual Aid and Mobilization Between the Cities of King County and King County.** *Was moved and seconded (Ibershof-Benjamin) to approve and authorize the Mayor to Interlocal Cooperative Agreement to Provide Law Enforcement, Mutual Aid and Mobilization Between the Cities of King County and King County. Carried. (7 ayes).*

**III. Executive Session: 5 Minutes - Union Negotiations**

9:18 p.m. The Council Chambers were cleared for a 5-Minute Executive Session on Union Negotiations.

9:23 pm. The Regular Council Meeting was called back to order

**IX. Adjournment:**

*Was moved and seconded (Ibershof-Benjamin) to adjourn. Carried. (7 ayes).*  
Meeting Adjourned 9:24 p.m.

Signed \_\_\_\_\_  
Mayor Becky Nixon

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk